

Mill Bay Waterworks District
MBWD By-Election Board Meeting Minutes
May 22, 2025
5:00 pm (Brentwood College, Fieldhouse Room)

In attendance: Gary Orton (Chair), Kevin Little (Trustee), Dan Flynn (Trustee), RaeAnn Reitor (District Manager), Stacey Glover (Finance Assistant).

The meeting was called to order at 5:00pm by District Manager, RaeAnn Reitor.

1. ADOPTION OF THE AGENDA

MOTION: R2025-98 Moved by Trustee Flynn, seconded by Trustee Orton

THAT May 22, 2025, Agenda for the By-Election Board Meeting be adopted.

CARRIED

2. INTRODUCTIONS -

Staff and Trustees gave a brief introduction and encouraged the public to ask any questions they might have about the two trustee positions up for election.

3. NOMINATIONS –

District Manager, RaeAnn Reitor was the election officer to fill two (2) trustee positions; one for a 2-year term, one for a 1-year term. The election officer went over the requirements a nominee must have and then asked if there were any nominations from the floor for the vacant trustee positions for the 2-year term. Alex Jorgensen was nominated and accepted this nomination. Brian Mullen was nominated and accepted this nomination. Curtis Bourgeois was nominated and accepted this nomination. Each nominee was given time to address the public as to why they were interested in joining the MBWD board. Brian Mullen had the most votes and will serve the 2-year term.

Once the 2-year term was filled the floor was opened up for nominations for the 1-year term. Alex Jorgensen was nominated and accepted this nomination. Curtis Bourgeois was nominated and accepted this nomination. Alex Jorgensen was the second successful candidate and will serve a 1-year term

4. ADJOURNMENT

MOTION: R2025-99 Moved by Trustee Little

THAT the By-Election Board Meeting for May 22, 2025, be adjourned.

CARRIED

Adjourned at 5:35 PM

Next Regular Board Meeting will be June 10, 2025, at Crooke Hall Boardroom at Brentwood College.

Recorded by RaeAnn Reitor, District Manager

A black ink signature consisting of several overlapping loops and a horizontal stroke at the bottom.

Gary Orton (Chairperson)

A blue ink signature that appears to read 'RaeAnn Reitor' in a cursive style.

RaeAnn Reitor (District Manager)